

CHESTER J. CULVER GOVERNOR
PATTY JUDGE LT. GOVERNOR



ROYA STANLEY
DIRECTOR

OFFICE OF ENERGY INDEPENDENCE

**Iowa Power Fund Board Meeting
Wednesday, February 13, 2008, 9:00 A.M.
Iowa Utilities Board
350 Maple Street
Des Moines, Iowa**

Agenda

- 1.) Call Meeting to Order
- 2.) Roll Call
- 3.) Approval of Agenda.....*Action*
- 4.) Approval of Minutes.....*Action*
 ♦ January 9, 2008
- 5.) Chair's Remarks
- 6.) Director's Remarks
- 7.) Public Comment *
- 8.) Board member replacement
- 9.) Committee Reports
 - a. Administrative Rules
 - b. Due Diligence
 - c. Planning
 - d. Application
- 10.) Public Comment *
- 11.) Other Business
- 12.) Adjourn

*** Each public comment period will be 20 minutes in length with a maximum of 3 minutes per person. Please sign-in upon arrival to speak during the public comment period. For additional time, please request to be placed on the agenda of a future Board meeting by contacting the Iowa Office of Energy Independence.**